



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, February 21, 2007, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Regular Meeting held December 20, 2006. Staff recommends acceptance.

- 2-B. Draft Minutes of the Board of Commissioner Regular Meeting held January 2, 2007. This report is for information only.
- 2-C. Budget Variance Report. Staff recommends acceptance of this report.
- 2-D. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of December 31, 2006.
- 2-E. Annual Review of Investment Policy. It is recommended that the Housing Commission accept the Report on the Investment Policy.
- 2-F. Authorizing Disposal of Records. Staff recommends the Housing Commission authorize the Executive Director to dispose of the public records on the attached list, retained the required time period in accordance with the current Housing Authority policy.

3. AGENDA

- 3-A. Quarterly Police Activities Report. This report is provided for information only.
- 3-B. Adopting a Description of the Role and Responsibilities of a Housing Commissioner. Staff recommends the Housing Commission adopt the Role and Responsibilities of a Housing Commissioner for the Housing Authority of the City of Alameda.
- 3-C. Awarding Contract for Dry Rot Repairs at Esperanza. Staff recommends the Housing Commission approve awarding a contract in an amount not to exceed \$67,345 to Omega Termite & Pest Control for dry rot repairs at Esperanza and authorize the Executive Director to execute the contract.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

